MEETING NOTICE

Business Improvement District (BID) No. 10- Avenues West Association (AWA)

Joint Board of Directors Meeting

Ambassador Hotel, 2308 W. Wisconsin Avenue

11:30 am - October 5, 2006

- 1. Call to order
- 2. Secretaries' reports BID and AWA
- Treasurers' reports BID and AWA
- 4. Executive Director's report
- Old business
 - Review of 2005 Audits Steve Volz, Reilly, Penner & Benton LLP
 - BID facade grant request Steve Ewing, 2619 West State
 - Ratification by AWA board of email vote regarding TIN application
 - Update on Main Street office location
 - Protocols regarding statements of position on behalf of either organization
- 4. New business
 - Future tour of neighborhood
 - AWA potential area marketing
- 5. Any other business
- 6. Adjournment